

Franklin County Council July 25, 2006 in County Commissioners room @ 7:00 p.m.

Attendance:

Donald "Butch" Williams      Carroll Lanning      Kenneth Rosenberger      Jeff Koch      Hollie Sintz      Martha Bergman      Robert Runyon

Elected Officials:      Robert Brack      Louis Linkel      Marlene Flaspohler

Franklin County Auditor: Carol L. Monroe

\*Donald "Butch" Williams opens with pledge of allegiance and brings meeting to order

- I. Minutes (June 27, 2006)
  - a. Kenneth Rosenberger move to accept minutes of June 27 meeting
  - b. Jeff Koch seconds the motion
  - c. Donald "Butch" Williams – all in favor; motion carried
- II. **Resolution 2006-20** – Transfer of Funds
  - a. Donald "Butch" Williams reads resolution
  - b. Jeff Koch - move to accept resolution 2006-20
  - c. Hollie Sintz seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried
- III. **Resolution 2006-21** – Loan to Bond #2 Government Center Fund
  - a. Donald "Butch" Williams – reads resolution
  - b. Robert Brack – spoke to Katrina Hall and she said they (DLGF) figured it (tax dollar collection) too close
  - c. Carol L. Monroe – they only allowed a \$2,000.00 margin
  - d. Carroll Lanning move to accept resolution 2006-21
  - e. Robert Runyon seconds the motion
  - f. Donald "Butch" Williams – all in favor; motion carried
- IV. **Resolution 2006-22** – Additional Appropriations
  - a. Donald "Butch" Williams reads resolution – don't like spending the money, but we have to do it right and make sure those are protected. Questions why the negative (balance) – in Highway EDIT
  - b. Hollie Sintz – questions why State didn't catch this
  - c. Carol Monroe – suggests doing transfers and maybe a reduction (at the next meeting)
  - d. Kenneth Rosenberger move to accept resolution 2006-22
  - e. Carroll Lanning seconds the motion
  - f. Donald "Butch" Williams – all in favor; motion carried. We will do a budget reduction (at the next meeting)
- V. **Ordinance 2006-10** – Amended Salary Ordinance
  - a. Donald "Butch" Williams – reads amendments, would like to see cap
  - b. Jeff Koch – would like a \$3,000.00 cap. Motion for recorder perpetuation part time help should be total of \$3,000.00 with rate of \$8.00.
  - c. Hollie Sintz seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried.
  - e. Carroll Lanning motion to accept salary ordinance 2006-10
  - f. Robert Runyon seconds the motion
  - g. Donald "Butch" Williams – all in favor; motion carried
- VI. Public Health Coordinator
  - a. Diane Turney – (you got my letter), talked to you about this before. Reviews history of budget process. Was miss-informed about deadline. I thought I could work on this but it is actually a full time job. There is grant money available to us (for this). Talked to someone at the state \$56,800.00 is available for this position. Each local health department decides what they are going to be paid. Some counties hire them on as an employee but I was given another option – a contract. Our attorney would draw up a contract guarantee this position for a year. (\$20.00 per hour for x number of hours per week). A month's salary would have to be put up front by us first. At \$20.00 per hour, we would have enough money to cover it. I don't think the plan is going to get written if we don't have someone hired. This is not what I was hired to do.
  - b. Carroll Lanning – if this isn't done, there won't be any money?
  - c. Diane Turney – that is what they are saying; if there was a big catastrophe, we would not be able to get the medicine or reimburse us, etc. Would they really do that if we were the only county that didn't have a plan, I don't know
  - d. Donald "Butch" Williams – if we did the contract, there wouldn't be any benefits
  - e. Hollie Sintz – so we are not out any money because it is a grant.
  - f. Carroll Lanning – do you have anyone in mind?
  - g. Diane Turney – no, we would have to run an ad. Someone who deals in environmental health, general knowledge of federal government. At the last district meeting the handed out radios and we didn't get one because we don't have a coordinator
  - h. Carroll Lanning – it would be wise to keep a coordinator.
  - i. Diane Turney – just to get the volunteer base-
  - j. Carroll Lanning – would the \$6,800.00 be enough for travel?
  - k. Diane Turney – maybe not. They wanted these plans in already. Tried to use Fayette County plan but that is not working. Getting the list of volunteers is the most time consuming part. We only have three people on our volunteer list. Concerned that if you agree, don't know when the state will have the grant papers come out. When they send them out-that is when we decide how much we would pay them, etc. If we don't have someone, I am

just going to quit my job, I cannot take the stress. This would be at least 35 hours per week at \$25.00 per hour (from C.D.C through the state).

- l. Jeff Koch – the County wouldn't be out any money, we would just be gaining.
- m. Diane Turney – if we don't do this, it is going to look worse for us (flip tape) we are trying to have pandemic flu meetings and that is at a stand still.
- n. Kenneth Rosenberger – have you looked at other counties?
- o. Diane Turney – other counties are treating them as an employee. They (whomever is hired) are two years behind already.
- p. Donald "Butch" Williams – you are basically thinking about one year.
- q. Diane Turney – so long as the money is there, they are going to keep finding things for us to do.
- r. Hollie Sintz – don't think they should be a county employee with vacation, etc.
- s. Patsy Weileman – maybe a college student needs to do a thesis.
- t. Diane Turney – the grant money is going down every year based on what you are using.
- u. Donald "Butch" Williams – if you have the grant money, what Council basically has to do, it to agree to allow you to use that grant money.
- v. Diane Turney – yes, because that grant money is for bioterrorism.
- w. Donald "Butch" Williams – the other grant money you are sure you can get
- x. Diane Turney – they told me I could, that is what I need those papers back. Hoping to get the grant money in the next couple of weeks and has to be signed off by County and Carol (Monroe-Auditor) and Health Officer. It may happen before the next council meeting.
- y. Robert Runyon – don't understand why we didn't do this when you first brought it up.
- z. Diane Turney – would like an official ok - if you can obtain the money from the state. When I get the papers back and if we need to make a change, we can do it.
- aa. Donald "Butch" Williams – under those conditions, we (county council) will approve.

VII. Communication Radio's

- a. Donald "Butch" Williams – got a question, Bob (Brack) you mentioned something to me at the fair about some radios
- b. Robert Brack – we have one operating. Have a quote and I stated we needed two quotes. (The) dispatch radios
- c. Donald "Butch" Williams – these are not the ones in the cars. We don't want to go through another thing like we did with the cameras.
- d. Robert Brack – Motorola says they can't repair them and I am not satisfied with them either
- e. Donald "Butch" Williams – anything can be repaired, but it comes to a point where it would not be economically feasible to do so. Those come under communications, jail?
- f. Robert Brack – communications, jail. They were put in, in 1996/7
- g. Donald "Butch" Williams – what happened when it went down
- h. Robert Brack – it puts you in a situation where only one dispatcher could operate.
- i. Donald "Butch" Williams – this figure they came up with (\$224,000.00) was for both radios'? It could be done one at a time?
- j. Robert Brack – that is what we are looking into. Another company came in and looked at the situation. We can't come up with \$224,000.00. We are stretched now.

VIII. DOC prisoners

- a. Donald "Butch" Williams – Dale (Maxie-Sheriff) is estimating \$100,000.00 (in revenue from State Prisoners) for 2007. Fayette County is getting the same story we are, the big guy (Governor Daniels) is wanting to keep his beds full. They (Fayette County) are renovating their courthouse. We are getting both things done.

IX. Update on Government Center/Courthouse Renovation

- a. Robert Brack – as soon as we get everyone moved out we are going to get started in here (Courthouse renovation) with elevator to the third floor. We are at an estimate of 1.2 million with all of the engineering/architect cost. Will put heating, air conditioning, and elevator-
- b. Louis Linkel - the heat and air is about out here in the courthouse.
- c. Robert Brack – would like council to go over, it is really something to see.
- d. Donald "Butch" Williams – would like council go to over as a unit.
- e. Robert Brack – two weeks
- f. Donald "Butch" Williams – intend to do this Thursday/Friday night after budget hearings.
- g. Robert Brack – it is kind of hectic right now. They are wanting to get it done
- h. Louis Linkel – it is going to come in under budget.
- i. Robert Brack – we received an award from the AIC. Reviews progress.

X. Budget hearings begin August 22

XI. October 14 dedication to Government Center

XII. Adjourn

- a. Hollie Sintz motion to adjourn
- b. Jeff Koch seconds the motion

To be approved 08/22/06